

Fort Hill S.C.

March 15th 1893.

The Board of Trustees assembled in the College building this evening.

Present - Col. Simpson, Cor. Johnston, Warder, Stockhouse, Bralley, Donaldson, Norris, Wanamaker & Juical.

Proceedings of last meeting were read and other announcements confirmed.

Books for  
Library and  
Chemistry de-  
partment.

List of books for General Library was received as information.

List of books for department of Chemistry was received as information.

Vote for  
Physicians

Long ballots were taken for Physicians with result and further balloting was postponed until tomorrow.

Comm. appointed to locate  
houses

Res. That a Committee composed of Messrs Warder, Bralley & Wanamaker locate first other servants houses.

Concerning  
Lieut. James

Res. - That President of Board be directed to continue his efforts to secure Lieut. James' detail for Clemson College.

Letter of B.C.

Ben Br & in

struction con-

cerning it.

No report

on cost of

Daily.

Comm. apptd

to investigate

The land

matter.

Letter of B.C. Dupre read and received as information and a Secretary was instructed to write to him, that no provision had been made for the departments he mentioned. The Board of Control of the Aft. Station not being ready to report cost of doing they were granted for this time.

Letter of J.C. Cary in regard to Leisland was read, and Messrs Simpson, Donaldson, Norris and Cor were appointed a Committee to consider the proposition, to confer with him and obtain the necessary information as to purchase and sale of same and report to next



meeting of Board, and that Secretary notify Mr. Cary that such Committee has been appointed.

*In reference to war house at station* Res. That the Ex. Com. be directed to select the lot for war house which has been donated by Messrs. Sloan and Poe, and have conveyance made for same.

*Wist's Claim referred to - Capt. Perry* Res. That the Claim of Mr. Wist of Edgefield for services as guard be referred to Mr. Perry with request that he give the Board the necessary information thereon.

*Report of Com. on location of houses* Report of Committee appointed to locate fire servants houses. The Com. has selected the ground just below large quarry near unburnt brick kiln. - distance between houses to be not less than 50 ft. - Com. recommend that an inch pipe conduct water to these buildings from main near Barn.

*Water supply and instructions therefor* Res. That a plumber be employed, and that Prof. Newman be instructed to establish a reservoir, tank, water pipes and sewerage, and that sinks be put on each floor and each wing of Dormitory and that urinals be put on first and second floors of Main Building and that bath rooms be put in Dormitory opposite to Water Closets, or that baths be established in same room with water closets if practicable. That there be adopted 4 in pipe from branch to pump Reservoir, 4 in pipe to main Reservoir, 6 in pipe to Dormitory, 10 in sewer pipe from Dormitory to Branch, 12 in sewer from branch to river. 4 in pipe from



Directions  
for water sup-  
ply

front of College to Mechanical Hall, 3 in.  
pipe from reservoir to infirmary, to barn  
to Horticultural Grounds. 8 in. Sewer pipe  
from Dining to Stokade, 12 in. Sewer pipe from  
Stokade to point below servants houses.  
That 3 hydrants be on ground for College  
and Dormitory, one at Laboratory & at  
Mechanical Hall, 3 at stable and barns.  
3 in. & 4 in. piping to gather water at branch.  
1 Pipe from Main to Exp. Station office.  
That water closets be established in Lab-  
oratory, Mechanical Hall & Infirmary  
with necessary sewerage.

Contract  
for uniforms

Res. That the contracts for uniforms be  
awarded to the Meares, Co. viz. Fatigue  
Suit, Best grade saler jeans \$3.00  
Jeans Cap .75.

Boys Suit 24 oz. Charlottesville grade West Point  
cut and trim, style #122 \$16.75. Cap \$1.65  
To furnish suits for year, fit and quality  
guaranteed, delivered at \$23.95.

Rept. of Com.  
on organization

Report of Com. on organization of the College,  
was adopted and the same Com. were requested  
to prepare a set of rules & regulations for the  
government of the College.

Board adjourned to meet the evening of  
April 19th 1893.

Res. That Pres. & Sec. be authorized to draw  
their checks for all expenditures incurred at  
this meeting



To the Honorable Board of Trustees  
of Clemson Agricultural College,

The Committee elected by the Faculty under  
the instructions of the Board at its last  
meeting to "map out the details of the or-  
ganization of the College", beg leave to sub-  
mit the following report:

Courses of Study  
See Prospectus 1902

Daily Exercises

Reveille	at	6.30	o'clock.
Breakfast	"	7.40	
Gunro Mount	}	7.30	
Surgeon's Call			
Roll Call		8.10	
Chapel Exercises		8.15	
Recitations		8.30	to 12.30 P.M.
Dinner		1	P.M.
Recitations		2	" " to 4 " "
Practical work		2	" " " 4 " "
Drills every day (Hours to be arranged)			
Retreat at Sun down			
Supper immediately after retreat.			
Walk hour for recreation			
Study hours	to	10	P.M.
Tattoo		"	" "
Taps-		10.30	" "



Officers in charge of companies shall ~~march~~ march their respective companies to and from mess hall at each meal, daily to Chapel exercises, and on Sunday to Church.

Superintendent of divisions of Dormitories  
 Superintendents of divisions of Dormitories shall be appointed from higher Class men, who shall be charged with the preservation of order in their respective divisions.

### Section Marchers

Classes shall be marched to recitations by officers appointed for that purpose. After recitation classes shall be marched back to rendezvous and dismissed.

Signals for roll calls, recitations, and Chapel exercises shall be made with drum.

### Orderlies

One of the occupants of each room shall be appointed orderly, to serve one week, and shall be charged with the discipline and the observance of regulations. The occupants of the room shall assume this duty alternately.

### Furniture for rooms

1 mattress for each boy with a change of covering, 1 wardrobe, 1 wash stand, 1 bucket, 1 wash basin, 1 <sup>tin</sup> cup, 1 table, 1 broom, 1 slop bucket, 1 foot tub, 1 mirror.

### Laundry

Rooms shall be numbered, the clothes of each occupant of a room shall bear the number of his room and his own name. and on such days as the Commandant may order, soiled clothes shall be placed in linen room, from which some one appointed for the purpose shall deliver such goods to the



livery wagon. Same person shall receive and distribute them when returned.

### Mass Hall

Standard Groceries shall be ordered by the Treasury with the approval of the president by wholesale, and issued to the bursar on requisition as needed - requisition to be accepted by bursar when goods are delivered. Vegetables and fruits in season shall be supplied from the garden. Waste from the mess hall shall be utilized in feeding stock.

### Sanitary

The water shall be conducted from two springs south of the Pinalito road in pipes to the junction of branches into the closed reservoirs from which it shall be pumped to large reservoirs and from there distributed to the public buildings. That water closets be provided for the dormitories with sewer leading to river. That water closets be provided for Chemical department, Mechanical Hall, and laundry, and that sewers from these, from the infirmary and the Stochade be conducted into Stochade branch below bridge, and that branch be sewered to a point below the barn. That a bath room be built in dormitory, with hot and cold water. Sewer from kitchen to be conducted to river and arranged to receive the slopwater from dormitories.

### Fire Department

That a fire Company be organized out of the Cadets, and in order that sufficient pressure may be had, a stand pipe of sufficient height be erected near reservoir to reach to highest points of the main building.



### Coal

That a coal house be built in the rear of the dormitory and that an opening be made in area below kitchen to boiler house through which the coal may be conveyed to the fire mass. That this be securely covered.

That a shed for coal be built below the Mechanical Hall convenient to the boiler.

### Infirmary

That the matron attend to steward's duties and that a male nurse be employed.

That arrangement be made for kitchen and dining room, water-closets and bath room. That three rooms be carpeted and furnished. That one room be equipped with the necessary medicines and appliances for conforming them, and that this room be arranged by and under the supervision of the Physician.

### Dairy

That the number of cows be increased to fifty, and that as far as possible all milk and butter used in the mess-hall be supplied from the College dairy as far as practicable.

### Post Office

That a room in the College building be assigned for the post office.

### Meeting days at Station

That a return postal card be sent to each one of the applicants. Further thereon shall be instructions as to how to come, and to notify the Chairman of the Faculty what day to expect him, and at what Station.

### Janitors

That two janitors be employed one for the main building and one for the dormitory.



unless the dining room servants may be employed for the latter purpose.

### Record Books

That a matriculation book, a record book of class standing, a minute book for the Faculty, blanks for the monthly reports, class grade books, be provided. That a morning report book be prescribed by the Commandant.

### Books and Stationary

That the Treasurer shall act as storekeeper to supply the Cadets with books, stationery and military stores.

### Equipment for the lecture rooms

That a rostrum 8 in high 4 ft. x 4 ft be built in each lecture room. That each room be supplied with one chair, and a table having one lock drawer.

### Furniture for President's office

That the President's office be furnished with one wooden desk, one table, with lock drawers, 4 ft. x 10 ft. and two wooden chairs, 1 bucket and dipper and shelving for books.

### Chemical lecture rooms

That black boards be provided for lecture rooms of the chemical laboratory, and that the floor be changed so as to have it in steps rather than as now, on a slope.

### Admission

It is recommended that no pupil be allowed to enter the college the first half session above the sophomore class.

### Faculty.

The faculty be permitted to move as soon as they wish.



## In Conclusion

This Committee being uncertain whether it was expected to recommend a system of rules for the Government of the College, has not acted on that subject. But suggests that a Committee be appointed to do this work, and to report to a future meeting of the board.

J. S. Newman  
M. B. Hardin  
C. H. Kilch  
Committee

Fort. Hill S.C.  
April, 19, 1893

The Board of Trustees met in the College this P.M.

Present - Messrs, Simpson, Wammaker, Stackhouse, Ridfern, Tindal, Donaldson, Bradley, Orr, Bowen, Johnston.  
Proceedings of last meeting were read and confirmed.

Sect. buy  
Books.

Res - That Secretary buy books as follows, for General Library, and Text Books for Students.

Water  
Pipe

Res - That action of Ex Committee in changing dimensions of Water pipe be approved.

Dairy

Further time was granted Board of Control on Dairy.

Lee Land

Res - That Board decline to purchase the Lee land at \$1200, and Committee was continued and requested to see if it could not be bought for